



# ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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## **Video Gaming Board Meeting**

Monday, September 21, 2015 – 11:15 A.M. Closed Session

Tuesday, September 22, 2015 – 9:15 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

### **CLOSED SESSION MEETING AGENDA**

- Approval of Closed Session Meeting Minutes:
  - August 24, 2015 Meeting
- Terminal Operator Licensee Items:
  - Terminal Operator License Renewals:
    - Bell Gaming LLC
    - DSG Amusement, Ltd.
    - GEM-SPV, LLC
    - Chicago Gaming Distributors, LLC
- Technician & Terminal Handler Licensee Items:
  - Approvals & Denials
- Video Gaming Location Licensee Items:
  - Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

### **OPEN SESSION MEETING AGENDA**

- Approval of Open Session Meeting Minutes:
  - August 25, 2015 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
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- Public Commentary
- Board Policy Items
- Terminal Operator Licensee Items:
  - Terminal Operator License Renewals:
    - Bell Gaming LLC
    - DSG Amusement, Ltd.
    - GEM-SPV, LLC
    - Chicago Gaming Distributors, LLC

- Technician & Terminal Handler Licensee Items:
  - Approvals & Denials
- Video Gaming Location Licensee Items:
  - Approvals & Denials
  - Requests for Hearing and Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Monday, September 21, 2015 at 11:15 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Tuesday, September 22, 2015 at approximately 9:15 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received at least 2 days prior to the meeting. Public commentary is limited to five minutes per speaker except with permission of the Board.